

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d411102c55e1eaae2053d5f2e91dfc9c5d7dfa4</u>
TOTAL RECEIVED	26.159514999999998963 MATIC
	10.81 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	26.159514999999998963 MATIC
	10.81 USD
!MATIC	2,000.000000000000000000 o Claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATICswap	14,500.000000000000000000 cel.app
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
87hCU2n	3,000.000000000000000000 U2n
wETH	5.000000000000000000 eth at [etheri.vip]

Token	Balance
xBlast	3,921.000000000000000000 st-app.xyz
50,000 WST	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 AirDrop	N/A token-rewards.xyz
1000 UNI	N/A NFT Airdrop
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
co]	N/A co]
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 19:32:49	<u>0x80f89c10afd6c56ef446</u> <u>4d87902431f435fbbe0f7e</u> <u>6e7677c9a77064d479ad98</u>	+ 13.864431980000000 877 MATIC  7.30 USD	✓
2	2023-09-25 21:57:10	<u>0xe0998712227f79363b4a</u> <u>302e7e96f462c460314f80</u> <u>704176ea18547c397cdc86</u>	+ 12.295083019999999 863 MATIC  6.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:07:11	<u>0xcfd982a1bae1ba732a7e98c494ea240ad0edc72af9a7b75466d2fbedb34067b6</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-02 12:22:28	<u>0x935b059a07491265d0c1376229ca08a0c2fafb14d81d2fd7389328411363de67</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-02 00:48:05	<u>0x92c66402d13cbe749d9907b7d3369fc196ce8034549e3e67af8d54f55e789cb4</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-08-01 19:40:25	<u>0x70702ca1d5951b60c90eb4c8239db6f437a645a3dfaade47e7d72f64487375945</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-07-16 12:39:42	<u>0x6e89e78ac0e970eec2377a6350227efa8a904144c2a676d1ced5b579a26bce78</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
6	2024-07-16 07:33:29	<u>0xac8695bdcb43c6cb37c5d41af05618c013f899e9edafaf668bf6dc598ec3f158</u>	+ 2,000.000000000000 000000 o Claim	✓
7	2024-01-17 05:47:50	<u>0x2116893cd378bee9b1429117cfda4583de5c5958cd02073f2e337f1585ecabb</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783b0b9bd7d59257a3d2fae3af61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
9	2024-01-14 14:16:36	<u>0x038fb0b56e5a17bcc691cf285d68272eb7ea4842185c90417a5d06bd71a37cc3</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 06:37:44	<u>0x24c6315e9eeec5ff69921da6abdf467bd470876bec36843be4ba00093b18ffae</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:25:42	<u>0x005e21c96026239e281c59f307e76342767016e475258a2e36c7041c6f3b1f26</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-25 12:54:57	<u>0xc0ffdc9cf9659d28e895eaba93efee2a5dc33f9eca52a6d63a647cd9c60c70</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 12:54:53	<u>0x40613385965ae447036a42b73329e8d413b404c7a78131ae17fc0c1ac5295cba</u>	+ 1]	✓
4	2024-07-25 12:54:27	<u>0xbcbea9b9402b9c651204893d0a531587bd03c8b7ef51c8dd578f81ca680a8028</u>	+ 1 co]	✓
5	2024-07-25 12:54:15	<u>0x152c264aa5eab30cf0372f4a421bac58c70eb7dc13e6bc7742e9e2c3dd46f5ad</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 04:52:00	<u>0x196204151664263a3a28a9dbe95cb42759169901093d72a535bce9e9586b289d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-16 19:08:01	<u>0x74fb187795d1bb39c9bf9e901ecb573245a82711c91ae3894e972de50934b0850</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-16 14:47:55	<u>0x02081b2342424c296fe4a932a89d93be5b1d9176fc9bd86bd3165e3ca8e0d9ff</u>	+ 1 MLG85	✓
9	2024-05-04 07:48:09	<u>0xf2eefb6461772f3ecaf6f12278b003e946c689d1ef438c6aa94c167cbeaa0bc0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-20 18:50:12	<u>0x473b463e5a6495039f8af43463d66ae7ddfa43121efde991202b0a631617ccb1</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-13 10:03:08	<u>0x8d9b913afae7062df662a69bacd07bf0fe3c9b2943c83fbd4f699be1fd5aa2ca</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-02-28 12:59:17	<u>0x9f9946c48429d6c439500438d6bee6ccee648ebe81751158a8f29bc561d12155</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-10 13:27:25	<u>0x5a889bd8357ec01340a23fb3f6e27f849ccc9fff5bc88f90d217ec465f386bd2</u>	+ 1 3000usdc.com	✓
14	2024-01-10 13:27:25	<u>0xca62a703e506431b369bdb5d758bb5c16f5dd7d32e4bc8e5be7bcba58f25ce69</u>	+ 1 5000usdt.org	✓
15	2023-12-17 15:21:02	<u>0x1eff9b3501d3005802489498cff3e1804cf326883e8b37a67c4ca5916391511a</u>	+ 1 1000usdc.org	✓
16	2023-12-17 15:19:43	<u>0xd0673a93fde1bfdc2e9220e02b612f324683b91e71a1fb345c8c2d993f785bac</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 11:41:30	<u>0xf5df1e52884246192cdf89db1ab376d31b71d218bda50138eb0c70f0a1518fe4</u>	+ 1 Reward at Lido.fun	✓
18	2023-10-20 18:35:57	<u>0x60b27b6b03b2acd221eae1c1a0095fcd9f03af49bdb045cbeb06570964148ba</u>	+ 1 s.net	✓
19	2023-10-09 21:22:38	<u>0x755893365253600eee93ffce8b8355b0c53215a53f97775a614e7c6ffd7493d6</u>	+ 1 Voucher	✓
20	2023-10-09 20:53:26	<u>0x35bf164ec10a5b7e714c6bce55852bd45b87836071f062957de9c8418f1b2441</u>	+ 1 NFT Voucher	✓
21	2023-10-04 16:12:05	<u>0x8e9684059750417c073687582dcfb512bdefc809a797c5f4ba746a9e07aaa682</u>	+ 1 Voucher	✓
22	2023-10-04 15:30:37	<u>0x08c702356c3db1efd3c8f610389da19a46f40aa6a33024bbb10b1537754be914</u>	+ 1 usd-drop.org	✓
23	2023-09-29 15:45:36	<u>0x8445aec5043f04f296e7b292caedb772f022fea5ec2e1bd111e388486cb4243d</u>	+ 1 NFT Giveaway	✓
24	2023-09-29 15:45:18	<u>0x2f864a8560c85de053a3d0074171dd6e662ecfaa99871ee886ed8b75dfc3b41c</u>	+ 1 NFT Airdrop	✓
25	2023-09-29 15:42:06	<u>0xbb7906f631db76c2065e22d25de28bd4fe0a71c71cecbdb8369b6aee18f8320a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 15:41:58	<u>0x2ed52b6986145fe1708d fc9f071710d1d7018a733b 0c8b1420821b4d0f5070da</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-28 16:58:06	<u>0xa3790d866853bde3e50d c1311d614eed4a442e062e 8f7a59845a1e6fb154c8d8</u>	+ 1 1000-usd.me	✓
28	2023-09-22 18:24:44	<u>0x542554f51d589e2fe425 e07181bfe2b41b51fffac6 57450808986de946092817</u>	+ 1 Vouchers	✓
29	2023-09-22 18:21:38	<u>0x6f2268c9f168b14a476c 2e5213bacfd395c064e82c acac98444ab6c517f7d707</u>	+ 1 drop-usdt.me	✓
30	2023-09-12 22:39:46	<u>0x5974d6fe1c99f9bf15ad 3623db9992a9288956190d f5c350f56b216e2d2c63e6</u>	+ 1 NFT Voucher	✓
31	2023-09-04 18:15:44	<u>0xe93569802aa508345ee5 7a52b6fd6d69b1c5858272 d0dfa42c7593c1c4eed88a</u>	+ 1 claim-busd.xyz	✓
32	2023-09-04 18:15:32	<u>0xf9d006a3a1e3a0b7c026 c424605be3a0d54be860d3 5835eb7170fd8f88b4c273</u>	+ 1 Vouchers	✓
33	2023-08-20 17:54:40	<u>0x5079f9a002b05a268f66 e19ad654d88a1c4a9b6ca9 a0998970c8b1dd62f03670</u>	+ 1 token-rewards.xyz	✓

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